AUBURN CITY COUNCIL REGULAR SESSION AGENDA

City Hall, Council Chambers 1225 Lincoln Way, Auburn, CA 95603 January 28, 2013 Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

Certificate of Appreciation for Teresa Schredl, Technology Commission

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items <u>unless</u> persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. Reappointment of Technology Commissioners

Pages 7-10

By **RESOLUTION** reappoint Richard Owens and Paul Mercurio to the Auburn Technology Commission with a term ending 1/31/2017.

2. Reappointment of Endurance Capital Committee Members Pages 11-14

By **RESOLUTION** reappoint Colleen Conley and Cynci Calvin to the Endurance Capital Committee.

3. Surplus Equipment/ Police Department

Pages 15-24

By **RESOLUTION**, recognize the surplus equipment as sold, traded or destroyed as listed on exhibit A & B.

4. Mobile Food Vendors in the City's Public Right of Way

Pages 25-44

By Motion, hold a second reading, by title only, and adopt an **ORDINANCE** amending the Auburn Municipal Code by adding Chapter 72.31 *et. seq.* to regulate Mobile Food Vending in the Public Right of Way.

****** End of Consent Calendar *********

5. **Public Comment**

This is the time provided so that the public may speak to the Council on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

COUNCIL BUSINESS

6. Recommendations from Streetscape History and Art Advisory Committee Pages 45-48

By **MOTION**:

- 1) Approve 2 applications for tiles; Annabell McCord in Central Square, and Michael Goodwin in the Arts Zone (State Theater area).
- 2) Approve 10 names for tiles in and around Central Square for future etching:
 - a) 3 tiles that highlight significant landmarks; Bloomer Cut, Foresthill Bridge, and Mountain Quarries (No-Hands) Bridge.
 - b) 1 tile honoring the Auburn Hook and Ladder Company
 - c) 3 tiles that honor people of Historical Significance; The Yue Family and the Shanghai, Frederick Birdsall, and Charles Tuttle.
 - d) 1 tile in the Art Zone (near Hilda's Bakery) Dr. Ken Fox
 - e) 2 tiles in Sport Zone (In front of Wells Fargo) Jeff Hamilton and Roy Mikkelsen
- 3) Approve in concept or provide consensus on Third Interpretive Sign at Central Square
- 4) Approve in concept or provide consensus on a Monument Sign honoring living citizens
 - a) Provide direction to Arts Committee on Monument Sign
- 5) Continue Street Names to the February 25, 2013 City Council Meeting

7. Ad-Hoc Committee

Pages 49-50

By **MOTION**, create an ad-hoc committee regarding the upcoming 125th anniversary of the re-incorporation of the City of Auburn.

8. Transparency in Bargaining Policy

Pages 51-56

By **MOTION**, approve the Transparency in Bargaining policy and direct staff to amend the Employer-Employee Relations Policy accordingly.

9. Street Naming Process for Auburn

Pages 57-76

By **RESOLUTION**, direct staff to initiate an ordinance amendment of Chapter 158 to establish a process and standards for street naming.

REPORTS

10. <u>City Council Committee Reports</u>

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.